

JARDINE MATHESON HOLDINGS LIMITED

Cocurities and Exchange Commission of File of Nove

gsd@jardines.com

Group Secretariat

30th April 2003

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.



Dear Sirs

Jardine Matheson Holdings Limited 2002 Final Dividend

I enclose for your attention a notification dated 30th April 2003 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara **Group Corporate Secretary**

Encl

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Jardine Matheson Hldgs Ld

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JAR Dividend

Headline Released

10:33 30 Apr 2003

Number

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JARDINE MATHESON HOLDINGS LIMITED

2002 FINAL DIVIDEND

We wish to advise the following Pound Sterling equivalent of the 2002 final dividend of the above Company. The dividend will be paid on 14th May 2003, subject to approval at the Annual General Meeting.

2002 final dividend per share:

US cents 22.20

GBP equivalent:

13.9235 pence

I should be grateful if you could arrange to distribute the above information as appropriate.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Matheson Holdings Limited

30th April 2003

www.jardines.com

END

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